

Dodge County Board Size Study Committee of The Dodge County Board of Supervisors Meeting

Date of Meeting: November 24, 2020
8:30am on the 1st floor Auditorium
in the Dodge County Administration Building
127 E. Oak Street, Juneau WI

Members Present: David Guckenberger – District 11; Karen Kuehl – District 13; Joseph Marsik – District 6. **Absent:** Committee Chair Donna Maly – District 28 (excused) and Thomas Nickel – District 26 (excused).

Other Supervisors Present: Mary Ann Miller – District 30 (via Zoom phone)

Also Present: Jeff Hoffman – Area 16 Extension Director (via Zoom) and Tracy Malterer Extension Dodge County Department Lead.

Call to Order: Committee Secretary Marsik, called the meeting to order at 8:30 A.M.

Public Comment: None

Approval of November 9, 2020 Minutes: Upon Committee review of the minutes with no corrections offered, the November 9, 2020 minutes were motioned by Kuehl, seconded by Marsik for approval. Motion carried 3-0.

Approval of Per Diems of the County Board Size Study Committee for November 14, 2020: Secretary Marsik reviewed the per diem sheets as listed. A per diem for Supervisor Miller's attendance at this meeting was included.

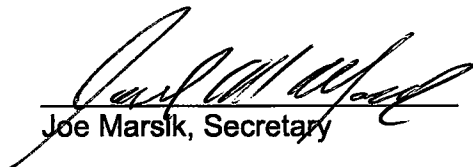
Discussion, Consideration, and Approval of Survey Questions: A set of questions on the survey for County Board Supervisors was reviewed and discussed. The survey will be mailed out to each County Board Supervisor from the County Clerk's office with a return date of December 15, 2020. The returned surveys will be opened and reviewed by the Committee at its next meeting. Motion by Guckenberger, seconded by Marsik to approval the survey questions. Motion carried 3-0.

The group felt it was important to also hold discussion with County Administrator Jim Mielke and County Clerk Karen Gibson at a future meeting to listen from their perspective on county board size.

Set Next Committee Meeting, Date, Time, and Location: Next meeting is December 17, 2020 at 8:30 A.M. at the Dodge County Administration Building.

Adjourn: By order of the Chair, meeting adjourned at 9:45 A.M.

Respectfully submitted,


Joe Marsik, Secretary


Donna Maly, Chairperson